

**WHITEWATER SPRINGS WATER SUPPLY CORPORATION  
NOTICE OF DIRECTOR MEETING**

**TO: THE BOARD OF DIRECTORS OF WHITEWATER SPRINGS WATER SUPPLY CORPORATION AND TO ALL OTHER INTERESTED PERSONS:**

*Notice is hereby given pursuant to Chapter 551 of the Texas Government Code, that the Board of Directors of the Whitewater Springs Water Supply Corporation will hold a regular meeting, open to the public, on December 30, 2014, at 1:30 p.m., at the Joanne Cole Mitte Memorial Library, Bertram, Texas 78605-0243 for the following purposes:*

***Regular Agenda***

- 1. Pledge of Allegiance;**
- 2. Call meeting to order;**

***Old Business***

- 3. Discuss, consider, and take action as necessary regarding the Annual Meeting and Directors' Election;**

***And***

- 4. Adjournment.**

**EXECUTED this the 25<sup>th</sup> day of December 2014.**



**Attorney for Whitewater Springs Water Supply Corporation**